

Exhibit M

In re Citigroup Inc. Securities Litigation
No. 07 Civ. 9901 (SHS)

Exhibit M to the Joint Declaration

Top 17 Securities Class Action Settlements Under the PSLRA

	Case Name	Settlement Amount	Action Includes Non-Scienter Claims	Multiple Corporate Defendants	Restatement
1	<i>In re Enron Corp. Sec. Litig.</i> , No. H-01-3624 (S.D. Tex.)	\$7.227 billion	✓	✓	✓
2	<i>In re WorldCom, Inc. Sec. Litig.</i> , No. 02-cv-3288 (S.D.N.Y.)	\$6.133 billion (combined)	✓	✓	✓
3	<i>In re Tyco Int'l Ltd., Sec. Litig.</i> , No. 02-1335 (D. N.H.)	\$3.2 billion	✓	✓	✓
4	<i>In re Cendant Corp. Sec. Litig.</i> , No. 98-cv-1664 (D. N.J.)	\$3.186 billion	✓	✓	✓
5	<i>In re AOL Time Warner, Inc. Sec. & "Erisa" Litig.</i> , No. 02 Civ. 5575 (S.D.N.Y.)	\$2.5 billion	✓	✓	✓
6	<i>In re Nortel Networks Corp. Sec. Litig.</i> , ("Nortel I"), No. 01-cv-1855 (S.D.N.Y.)	\$1.142 billion			
7	<i>In re Royal Ahold N.V. Sec. & ERISA Litig.</i> , No. 03-MD-1539 (D. Md.)	\$1.1 billion	✓	✓	✓
8	<i>In re Nortel Networks Corp. Sec. Litig.</i> , ("Nortel II"), No. 04-cv-2115 (S.D.N.Y.)	\$1.074 billion			✓
9	<i>In re McKesson HBOC, Inc. Sec. Litig.</i> , No. 99-cv-20743 (N.D. Cal.)	\$1.042 billion (combined)	✓	✓	✓
10	<i>In re UnitedHealth Group Inc. PSLRA Litig.</i> , No. 06-cv-01691 (D. Minn.)	\$925.5 million	✓		✓
11	<i>In re American Int'l Grp., Inc. Sec. Litig.</i> , No. 04-cv-8141 (S.D.N.Y.)	\$822.5 million (combined)	✓	✓	✓
12	<i>In re HealthSouth Corp. Stockholder Litig.</i> , No. 03-cv-1500 (N.D. Ala.)	\$804.5 million (combined)	✓	✓	✓
13	<i>Carlson v. Xerox Corp.</i> , No. 00-cv-1621 (D. Conn.)	\$750 million		✓	✓

	Case Name	Settlement Amount	Action Includes Non-Scienter Claims	Multiple Corporate Defendants	Restatement
14	<i>In re Wachovia Preferred Sec. and Bond/Notes Litig.</i> , No. 09-cv-6351 (S.D.N.Y.)	\$627 million	✓	✓	
15	<i>In re Lucent Tech., Inc., Sec. Litig.</i> , No. 00-cv-00621 (D. N.J.)	\$608,350,000 ¹ (combined)	✓		✓
16	<i>In re Countrywide Fin. Corp. Sec. Litig.</i> , No. 07-cv-05295 (C.D. Cal.)	\$601.5 million ²	✓	✓	
17	<i>In re Cardinal Health, Inc. Sec. Litig.</i> , No. 04-cv-00575 (S.D. Ohio)	\$600 million			✓
	<i>Citigroup Securities Action</i>	\$590 million			

¹ In *Lucent*, of the \$608,350,000 combined settlement amount, at least \$220,250,000 was in stocks and warrants.

² The parties originally agreed to a settlement of \$624 million but subsequently negotiated the settlement amount downward.